

6:20 p.m. Economic Development Authority meeting

1. **Call to order.**
 - a. Roll call.
2. **Approve agenda.**
3. **Minutes. Approved 7-0**
 - a. EDA meeting minutes of May 1, 2023.
4. **Consent items. Approved 7-0**
 - a. Approve EDA disbursements for period ending April 21, 2023.
5. **Public hearings – none.**
6. **Regular business. – none.**
7. **Communications and announcements.**
8. **Adjournment.**

6:30 p.m. City council meeting

1. **Call to order**
 - a. Roll call.
 - b. Pledge of Allegiance.
2. **Approve agenda. Approved 7-0**
3. **Presentations.**
 - a. St. Louis Park Parktacular Ambassador program
 - b. Rutager West retirement recognition.
 - c. Recognition of donations.
4. **Minutes. Approved 7-0**
 - a. City council meeting minutes of April 3, 2023.
 - b. City council study session minutes of April 10, 2023.
 - c. City council meeting minutes of April 17, 2023.
 - d. City council special study session minutes of April 17, 2023.
5. **Consent items. Approved 7-0**
 - a. **Resolution No. 23-066** recognizing Facilities Manager Rutager West.
 - b. **Resolution No. 23-067** approving a conditional use permit to allow the construction of the Corsa apartment building at 3440 Beltline Blvd.
 - c. **Resolution No. 23-068** approving a conditional use permit to allow the construction of the Risor apartment building at 3510 Beltline Blvd.
 - d. **Resolution No. 23-069** accepting donations to parks and recreation department.
 - e. **Resolution No. 23-070** authorizing a special assessment for the repair of the sewer service line at 3005 Brunswick Ave. S.
 - f. **Resolution No. 23-071** authorizing a special assessment for the repair of the sewer service line at 5917 34th St. W.
 - g. Temporary on-sale intoxicating liquor license – St. Louis Park Emergency Program (STEP).

- h. Resolution No. 23-072** removing permit parking restrictions at 2940 Salem Ave.
 - i. Resolution No. 23-073** authorizing bank signatories.
- 6. Public hearings. Approved 7-0**
 - a.** Consider approval of off sale intoxicating liquor license for Minnesota Fine Wines & Spirits, LLC dba Total Wine & More for premises located at 8100 MN-7.
- 7. Regular business.**
 - a.** First reading of an ordinance to reduce the amount of required parking for AC Hotel by Marriott. **Approved 7-0**
 - b.** First reading of an ordinance adjusting allowable hours for construction. **Approved 7-0**
 - c.** First reading of amendments to the tenant protection ordinance. **Approved 7-0**
 - d. Resolution No. 23-074** approving 2023 – 2028 organics recycling collection contract. **Approved 7-0**
- 8. Communications, information, and announcements.**
- 9. Adjournment.**